

Council of Governors Meeting including Annual Members Meeting

To be held in public on Thursday, 3 February 2022, 5:00pm – 7:00pm

By Zoom: <https://elft-nhs-uk.zoom.us/j/94671622350?pwd=YUNLWHNwZm9uamNNNzUxVFBveThnQT09>

Agenda: meeting in public

	Title		Action	Time (all pm)
Informal Gathering				4:30
1	Welcome Mark Lam, Trust Chair	Verbal	Note	5:00
2	Apologies for Absence Mark Lam, Trust Chair	Verbal	Note	
3	Declarations of Interest Mark Lam, Trust Chair	Verbal	Note	
4	Minutes of the Council of Governors Meeting held in public, 11 November 2021 Mark Lam, Trust Chair	Attached	Approve	5:15
5	Action Log and Matters Arising from the Minutes Mark Lam, Trust Chair	Attached	Note	5:17
Strategic Items				
6	Trust Performance: Covid Update Tanya Carter, Chief People Officer Dr Paul Gilluley, Chief Medical Officer	Presentation	Note and Discuss	5:20
7	Strategic Priority – Early Intervention and Prevention Richard Fradgley, Director of Integrated Care	Presentation and Discussion	Note and Discuss	5:35
Business Items				
8	Report from Communications and Engagement Committee (CEC) Felicity Stocker, Chair CEC	Attached	Note	6:10
9	Report from Significant Business and Strategy Committee (SBSC) John Bennett, Chair SBSC	Attached	Note	
10	Any Other Urgent Business and Questions from the Public (to be advised in advance by Tuesday, 1 February 2022 . Questions submitted on the day will be responded to following the meeting)			6:15

End of the Public Meeting	6:20
Members of the public are excluded from Part 2 Council of Governors meeting having regard to commercial sensitivity and/or confidentiality and/or personal information and/or legal professional privilege in relation to the business to be discussed	
Comfort Break – Switch to MS TEAMS	

Agenda: meeting in private

11	Minutes of the Previous Meetings of the Council of Governors on 11 November 2021 and 20 December 2021 Mark Lam, Trust Chair	Attached	Approve	6:30
12	Report from Nominations and Conduct Committee Mark Lam, Chair Nominations and Conduct Committee	Attached	Note and Discuss	6:32
Date and Time of Next Meeting: <ul style="list-style-type: none"> • 10 March 2022 • 12 May 2022 • 14 July 2022 • 8 August 2022 • 10 November 2022 <p>All meetings will be held from 5:00 – 7:00pm and will be held virtually (unless otherwise notified)</p>				

For more information on the meeting, including how to access the meeting, please visit [the ELFT website](#).
Please contact elft.membership@nhs.net for any specific enquiries.

Mark Lam
Chair, East London NHS Foundation Trust